### § 62.9

have a bearing on the case. The Director or Superintendent may grant the tribal committee additional time, upon request, for its review.

### §62.9 Action by the Superintendent.

When an appeal is from an adverse enrollment action taken by a Super-intendent or tribal committee, the Superintendent shall acknowledge in writing receipt of the appeal and shall forward the appeal to the Director together with any relevant information or records; the recommendations of the tribal committee, when applicable; and his/her recommendations on the appeal.

#### § 62.10 Action by the Director.

- (a) Except as provided in paragraph (c) of this section, when an appeal is from an adverse enrollment action taken by a Superintendent or tribal committee, the Director will consider the record as presented together with such additional information as may be considered pertinent. Any additional information relied upon shall be specifically identified in the decision. The Director shall make a decision on the appeal which shall be final for the Department and which shall so state in the decision. The appellant or sponsor will be notified in writing of the decision. Provided that, the Director may waive his/her authority to make a final decision and forward the appeal to the Assistant Secretary for final action.
- (b) When an appeal is from an adverse enrollment action taken by a Director, the Director shall acknowledge in writing receipt of the appeal and shall forward the appeal to the Assistant Secretary for final action together with any relevant information or records; the recommendations of the tribal committee, when applicable; and his/her recommendations.
- (c) The Director shall forward the appeal to the Assistant Secretary for final action together with any relevant information or records; the recommendations of the tribal committee, when applicable; and his/her recommendations when the adverse enrollment action which is being appealed is either:
- (1) The change in degree of Indian blood by a tribal committee which af-

fects a tribal member and the tribal governing document provides for an appeal of the action to the Secretary; or

(2) The change in degree of Indian blood by a Bureau official which affects an individual.

## §62.11 Action by the Assistant Secretary.

The Assistant Secretary will consider the record as presented, together with such additional information as may be considered pertinent. Any additional information relied upon shall be specifically identified in the decision. The Assistant Secretary shall make a decision on the appeal which shall be final for the Department and which shall so state in the decision. The appellant or sponsor will be notified in writing of the decision.

#### §62.12 Special instructions.

To facilitate the work of the Director, the Assistant Secretary may issue special instructions not inconsistent with the regulations in this part 62.

### PART 63—INDIAN CHILD PROTEC-TION AND FAMILY VIOLENCE PREVENTION

### Subpart A—Purpose, Policy, and Definitions

Sec.

63.1 Purpose.

63.2 Policy.

63.3 Definitions.

63.4 Information collection.

63.5-63.9 [Reserved]

# Subpart B—Minimum Standards of Character and Suitability for Employment

63.10 Purpose.

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- 63.12 What are minimum standards of character?
- 63.13 What does the Indian Child Protection and Family Violence Prevention Act require of the Bureau of Indian Affairs and Indian tribes or tribal organizations receiving funds under the Indian Self-Determination and Education Assistance Act or the Tribally Controlled Schools Act?
- 63.14 What positions require a background investigation and determination of suitability for employment or retention?

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- 63.15 What questions should an employer ask?
- 63.16 Who conducts the background investigation and prepares the determination of suitability for employment?
- 63.17 How does an employer determine suitability for employment and efficiency of service?
- 63.18 Are the requirements for Bureau of Indian Affairs adjudication different from the requirements for Indian tribes and tribal organizations?
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- 63.21 Are there other factors that may disqualify an applicant, volunteer or employee from placement in a position which involves regular contact with or control over Indian children?
- 63.22 Can an employer certify an individual with a prior conviction or substantiated misconduct as suitable for employment?
- 63.23 What rights does an applicant, volunteer or employee have during this process?
- 63.24 What protections must employers provide to applicants, volunteers and employees?

63.25-63.29 [Reserved]

### Subpart C—Indian Child Protection and Family Violence Prevention Program

- 63.30 What is the purpose of the Indian child protection and family violence prevention program?
- 63.31 Can both the Bureau of Indian Affairs and tribes operate Indian child protection and family violence prevention programs?
- 63.32 Under what authority are Indian child protection and family violence prevention program funds awarded?
- 63.33 What must an application for Indian child protection and family violence prevention program funds include?
- 63.34 How are Indian child protection and family violence prevention program funds distributed?
- 63.35 How may Indian child protection and family violence prevention program funds be used?
- 63.36 What are the special requirements for Indian child protection and family violence prevention programs?

63.37-63.50 [Reserved]

AUTHORITY: 5 U.S.C. 301; 25 U.S.C. 2, 9, 13, 200, 3201  $et\ seq.$ ; 42 U.S.C. 13041.

SOURCE: 61 FR 32274, June 21, 1996, unless otherwise noted.

# Subpart A—Purpose, Policy, and Definitions

### §63.1 Purpose.

The purpose of these regulations is to prescribe minimum standards of character and suitability for employment for individuals whose duties and responsibilities allow them regular contact with or control over Indian children, and to establish the method for distribution of funds to support tribally operated programs to protect Indian children and reduce the incidents of family violence in Indian country as authorized by the Indian Child Protection and Family Violence Prevention Act of 1990, Pub. L. 101–630, 104 Stat. 4544, 25 U.S.C. 3201 3211.

### § 63.2 Policy.

In enacting the Indian Child Protection and Family Violence Prevention Act, the Congress recognized there is no resource more vital to the continued existence and integrity of Indian tribes than their children and that the United States has a direct interest, as trustee, in protecting Indian children who are members of, or are eligible for membership in, an Indian tribe. The minimum standards of character and suitability of employment for individuals ensure that Indian children are protected, and the Indian child protection and family violence prevention programs will emphasize the unique values of Indian culture and community involvement in the prevention and treatment of child abuse, child neglect and family violence.

### § 63.3 Definitions.

Bureau means the Bureau of Indian Affairs of the Department of the Interior:

Child means an individual who is not married, and has not attained 18 years of age.

Child abuse includes but is not limited to any case in which a child is dead, or exhibits evidence of skin bruising, bleeding, malnutrition, failure to thrive, burns, fracture of any bone, subdural hematoma, or soft tissue swelling, and this condition is not justifiably explained or may not be the product of an accidental occurrence;